

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING

OF

THURSDAY, MAY 4, 1989

AT 2:30 P.M.

IN THE SAN DIEGO COUNTY WATER AUTHORITY
BOARD ROOM - 3211 5TH AVENUE
SAN DIEGO, CALIFORNIA

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt,
Struiksma, Henderson, McCarty, and Filner, members of the City
Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held
in the San Diego County Water Authority Board Room, 3211 5th
Avenue, San Diego, California, on Thursday, May 4, 1989 at the
hour of 2:30 p.m.

Said meeting will be held for the purpose of a joint meeting with
the Board Of Supervisors, County of San Diego, relative to
Downtown Growth and Redevelopment.

Dated April 27, 1989

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:30 p.m.

Mayor O'Connor adjourned the meeting at 5:00 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-present
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Henderson-not present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (tm)

FILE LOCATION: MINUTES

May-4-1989

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present

- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present

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ITEM-10: INVOCATION

Invocation was given by Ron Shires, of the Chapel
of the Rock Pentecostal Church.

FILE LOCATION: MINUTES

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ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Michael Lane
and Melissa Sparks of Hancock Elementary School.

FILE LOCATION: MINUTES

ITEM-1: DISCUSSION HELD

POLICY MATTERS FOR DISCUSSION AND ACTION: DOWNTOWN
GROWTH AND REDEVELOPMENT

1.- CENTRE CITY DEVELOPMENT

Centre City Community Plan Update

Expansion of Redevelopment Project Area

City Civic Center

2.-COUNTY ADMINISTRATION CENTER AND DOWNTOWN PROPERTIES

Expansion Project - Sites and Programs

Funding of Open Space/Public Amenities

Transportation and Parking Accessibility

3. - DOWNTOWN COURT AND DETENTION FACILITIES

Siting Options in Downtown Area

Alternative Financing Strategies

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A005-D500.)

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor

O'Connor at 5:00 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D500).